

Health and Care Scrutiny Committee

Meeting Venue

By Zoom

Meeting Date

Friday, 20 September 2024

Meeting Time

10.00 am

For further information please contact

Carrienne Lloyd Ralph

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County Hall
Llandrindod Wells
Powys
LD1 5LG

10/09/2024

The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST
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To receive declarations of interest from Members.

3.	DISCLOSURE OF PARTY WHIPS
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To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that, under Section 78, Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

4.	MINUTES
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To authorise the Chair to sign the minutes of the previous meeting held as follows as a correct record:

- 11th April 2024
- 23rd May 2024

- 18th July 2024

(Pages 5 - 26)

5.	ANNUAL REPORT OF THE DIRECTOR OF SOCIAL SERVICES
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To receive and consider the Annual Report of the Director of Social Services.

(Pages 27 - 82)

6.	CORPORATE SAFEGUARDING BOARD ACTIVITY REPORT
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To receive and consider the Corporate Safeguarding Board Activity Report.

(Pages 83 - 90)

7.	CHILD EXPLOITATION STRATEGY AND IMPLEMENTATION PLAN REPORT
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To receive and consider the Child Exploitation Strategy and Implementation Plan.

(Pages 91 - 108)

8.	MONTHLY PERFORMANCE REPORTS - ADULT SOCIAL CARE AND CHILDREN'S SERVICES
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To note the received Monthly Performance Reports for both Adult Social Care and Children's Services into the Committees dedicated Microsoft Teams Channel.

9.	FORWARD WORK PROGRAMME
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To note the scrutiny forward work programme.

(Pages 109 - 112)

10.	EXEMPT ITEM
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RESOLVE to exclude the public for the following items of business on the grounds that there would be disclosure to them of exempt information under categories 1, 2 & 3 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

The Monitoring Officer has determined that categories 1, 2 & 3 of the Access to Information Procedure Rules apply to the following items. His view on the public interest test (having taken account of the provisions of Rule 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this information. Members are asked to consider these factors when determining the public interest

test, which they must decide when considering excluding the public from this part of the meeting.

11.	DIRECT PAYMENTS REVIEW UPDATE
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To receive an update presentation on the Direct Payments Review.

Committee Reflection

Following the close of the meeting, the Committee is asked to take 5 to 10 minutes to reflect on today's meeting.